

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74271

FILED
Apr 25, 2012
Secretary of State

Entity Name: MOTION PICTURE COMPANY, INC.

Current Principal Place of Business:

229 ALMA ST.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

229 ALMA ST.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-2902350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESHER, NANCY R
229 ALMA ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: CUMMINGS, JOHN C SR.
Address: 640 N. LAMER ST.
City-St-Zip: BURBANK, CA 91506

Title: ST
Name: FLESHER, NANCY
Address: 229 ALMA ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: ST
Name: BOURNIAS, CONSTANCE D
Address: 3681 MAXWELL CT.
City-St-Zip: BLOOMFIELD HILLS, MI 48301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C. CUMMINGS SR.

PV

04/25/2012

Electronic Signature of Signing Officer or Director

Date